

Early Childhood Health and Development Board
Monday, February 26, 2007 ~ 1:00 p.m. – 3:00 p.m.
1740 West Adams, Room 411
Arizona Department of Health Services
Phoenix, Arizona

Nominees Present:

Nadine Basha
Rhian Evans Allvin,
Pamela Powell,
Gary Pasquinelli,
Paul Luna,
Eugene Thompson,
Cecil Patterson,
Jack Jewett,

Ex-Officio Members Present

Karen Woodhouse for Tom Horne (ex officio),
Tracy Wareing, (ex officio)
Susan Gerard (ex officio)

Members Absent:

Vivian Juan-Saunders

Guests

Adam Andrews

Staff

Karen Ortiz
Alicia Smith
Donna Migliore
Jennifer Johnson
Judy Walruff
Calita Calloway

I. Welcome

Nadine Basha, Early Childhood Development and Health Board Chair, called the meeting to order at 1:00 p.m. and welcomed the committee nominees, staff, and guests.

II. Approval of Meeting Minutes for January 22, 2007 and January 23, 2007

Motion to approve the Minutes was made by Pamela Powell and seconded by Gary Pasquinelli. Motion passed unanimously.

III. Discussion/Action interim consultants and/or interim Executive Director.

Jack Jewett, chair of the Interim Executive Director Nominating Subcommittee presented a report of their meeting and deliberations concerning roles, responsibilities, and selection of interim Consultants and/or interim Executive Director for the Early Childhood Development and Health Board

Based on the recommendation of the committee, Paul Luna made the motion that the Board negotiate with Elliot Hibbs, Linda Blessing, Linda Cannon and possibly others as may be required to provide organizational guidance to the Board. Seconded by Gene Thompson.

Motion passed unanimously.

IV. Janita Gordon, Executive Director of the Early Education Funds

Janita Gordon, Executive Director of the Arizona Early Education Funds (AEEFs) next presented a Power Point presentation on the Funds (available upon request). Janita answered questions about the funding status of the current Regional Partnerships, as well as recent funding for the new Partnerships based upon a Request for Proposals process.

Nadine Basha discussed the similarities and differences between existing Regional Partnerships and the Regional Councils mandated by Proposition 203.

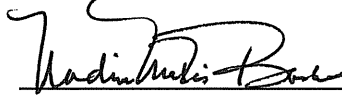
IV. Call to the Public

No questions from the public were submitted for discussion.

V. Adjourn

After reminding everyone of the upcoming meeting tomorrow, and the location, meeting was adjourned at 3:06 p.m.

Approved by the Board March 27, 2007:

A handwritten signature in black ink, appearing to read "Nadine Mathis Basha", written over a horizontal line.

Nadine Mathis Basha, Chairman